

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 21, 2006

6:30 PM Work Study Caucus Session Discussion

- Pending Council Agenda Items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting February 7, 2006 and special meeting February 13, 2006

Fire Department Report for the month of January, 2006

Payroll and Bills for the first half of February

Motion – Approve Council Decision Request 2006-569: Rescinding the previous bid from Architextures Design Center, and award the next lowest bid to Commercial Floor Covering, Inc. in the amount of \$14,732.00. The bid from Architextures Design Center did not meet all of the bid specifications. (White)

Motion – Approve Council Decision Request 2006-570: Authorizing the purchase of two replacement Mobile Data Computers and supplemental items for the Mattoon Police Department with funds from the Federal Sharing (Omega) Account. (White)

PUBLIC PRESENTATIONS:

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Ordinance 2006-5215: Authorizing the Fire Chief to appoint the Assistant Fire Chief to be concurrent with 65 ILCS 5/10-2.1-4 Sec. 10-2.1-4. (Ervin)

Motion – Adopt Special Ordinance 2006-1109: Authorizing an extension of the utilities franchise and license agreement between AmerenCIPS, Coles-Moultrie Electric Cooperative, and the City of Mattoon for a one-year period expiring March 6, 2007. (White)

Motion – Adopt Special Ordinance 2006-1110: Rezoning of Stolfus Property located North of Northwest corner of the intersection of Old State Road and 9th Street from R-3 (Multiple-Family) to C-4 (General Commercial). (White)

Motion – Adopt Special Ordinance 2006-1111: Approving a re-plat of Buck Grove Estates PUD, Lots 8 through 12; Buck Grove Estates PUD, Lots 13 through 24; and Meadowview Acres Subdivision into a combined Meadowview Estates Subdivision adjacent to Meadowview Golf Course – Kirk Swensen, Deborah Boldig and Max Jaeger, Applicants. (White)

Motion – Approve Council Decision Request 2006-571: Authorizing a \$57,200 procurement from Midwest Meter for radio-read water meters needed to fully automate the meter reading function. (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the appointment, employment, compensation, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the collective bargaining negotiating

matters (5 ILCS 120(2)(c)(2)):

- . Discussion pertaining to the appointment of the Transportation Manager.**
- . Discussion pertaining to the appointment of a successor Assistant Fire Chief, due to Tim Bragg's retirement on March 1, 2006.**
- . Discussion of the status of the Police and Fire bargaining unit contracts.**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Motion – Approve Council Decision Request 2006-572: Approving the appointment of Charlie Elliott as Transportation Manager, effective February 20, 2006, and defining the Public Works Organizational Chart. (Cline)

Motion – Approve Council Decision Request 2006-573: Authorizing additional compensation for Assistant Chief W. Tim Bragg, who is retiring effective March 1, 2006. (Ervin)

Adjourn.